

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

OPTICAL COMPENSATION SHEET AND LIQUID CRYSTAL DISPLAY

the specification of which is attached.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>COUNTRY</u>	<u>APPLICATION NO.</u>	<u>FILING DATE</u>
JAPAN	220538/2000	July 21, 2000
JAPAN	277931/2000	September 13, 2000
JAPAN	372741/2000	December 7, 2000

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER WASHINGTON, D.C.

Continued on page 2

I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Finnegan, Henderson, Farabow, Garrett and Dunner, Reg. No. 22,540; Douglas B. Henderson, Reg. No. 20,291; Ford. F. Farabow, Jr., Reg. No. 20,630; Arthur S. Garrett, Reg. No. 20,338; Donald R. Dunner, Reg. No. 19,073; Brian G. Brunsvold, Reg. No. 22,593; Tipton D. Jennings, IV, Reg. No. 20,645; Jerry D. Voight, Reg. No. 23,020; Laurence R. Hefter, Reg. No. 20,827; Kenneth E. Payne, Reg. No. 23,098; Herbert H. Mintz, Reg. No. 26,691; C. Larry O'Rourke, Reg. No. 26,014; Albert J. Santorelli, Reg. No. 22,610; Michael C. Elmer, Reg. No. 25,857; Richard H. Smith, Reg. No. 20,609; Stephen L. Peterson, Reg. No. 26,325; John M. Romary, Reg. No. 26,331; Bruce C. Zotter, Reg. No. 27,680; Dennis P. O'Reilley, Reg. No. 27,932; Allen M. Sokal, Reg. No. 26,695; Robert D. Bajefsky, Reg. No. 25,387; Richard L. Stroup, Reg. No. 28,478; David W. Hill, Reg. No. 28,220; Thomas L. Irving, Reg. No. 28,619; Charles E. Lipsey, Reg. No. 28,165; Thomas W. Winland, Reg. No. 27,605; Basil J. Lewris, Reg. No. 28,818; Robert J. Gaybrick, Reg. No. 27,890; Martin I. Fuchs, Reg. No. 28,508; E. Robert Yoches, Reg. No. 30,120; Barry W. Graham, Reg. No. 29,924; Thomas H. Jenkins, Reg. No. 30,857; Robert E. Converse, Jr., Reg. No. 27,432; Clair X. Mullen, Jr., Reg. No. 20,348; Christopher P. Foley, Reg. No. 31,354; John C. Paul, Reg. No. 30,413; Roger D. Taylor, Reg. No. 28,992; David M. Kelly, Reg. No. 30,953; Kenneth J. Meyers, Reg. No. 25,146; Carol P. Einaudi, Reg. No. 32,220; Walter Y. Boyd, Jr., Reg. No. 31,738; Steven M. Anzalone, Reg. No. 32,095; and

Please address all correspondence to FINNEGAN, HENDERSON, FARABOW, GARRETT AND DUNNER, 1300 I Street, N.W., Washington, D.C. 20005, Telephone No. (202) 408-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent

INVENTOR; SIGNATURE DATE RESIDENCE AND POST OFFICE ADDRESS

Sign: <i>Noriyasu Kuzuhara</i>	Date: <i>June 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Noriyasu KUZUHARA	Citizen of: Japan	
Sign: <i>Nobuo Kubo</i>	Date: <i>June 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Nobuo KUBO	Citizen of: Japan	
Sign: <i>Hiroki Umeda</i>	Date: <i>June 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Hiroki UMEDA	Citizen of: Japan	
Sign: <i>Nobuyuki Takiyama</i>	Date: <i>June 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Nobuyuki TAKIYAMA	Citizen of: Japan	
Sign: <i>Takatoshi Yajima</i>	Date: <i>June 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Takatoshi YAJIMA	Citizen of: Japan	
Sign: <i>Koji Tasaka</i>	Date: <i>June 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Koji TASAKA	Citizen of: Japan	